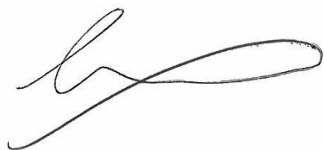


This matter is being dealt
with by: Hazel Mackel
Ext: 561 1042
Direct Line: 0191 561 1042
Your Ref:
Our Ref:
Date: 4 March 2020

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 16 March 2020 at 10.30 a.m.** when it is proposed to transact the business set out below.

Yours sincerely



Chris Lowther
Chief Fire Officer and Chief Executive
Clerk to the Authority

Please note there will be training sessions held for all Councillors at the conclusion of the meeting which will cover:-

- Coronavirus (Covid-19), FRS Business Continuity
- UKRO
- IRMP Workshop

Service Headquarters Nissan Way Barmston Mere Sunderland SR5 3QY
Telephone 0191 444 1500 Fax 0191 444 1512



A G E N D A

PART I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the Meeting of the Authority held on 17 February 2020, Part I for confirmation (copy attached).	
4.	Meritorious Conduct – Fire and Rescue Authority Award	19
	Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) (copy attached).	
5.	Pay Policy 2020-2021	21
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Strategic Finance Officer and the Personnel Adviser to the Authority (copy attached).	
6.	Treasury Management Policy and Strategy 2020/2021, including Prudential ‘Treasury Management’ Indicators for 2020/2021 to 2023/2024	43
	Report of the Strategic Finance Officer (copy attached).	

Local Government (Access to Information) (Variation) Order 2006

The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain exempt information relating to any individual, which is likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2, 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

- | | | |
|-----------|--|-----------|
| 7. | Minutes | 83 |
| | <p>Minutes of the Meeting of the Authority held on 17 February 2020, Part II for confirmation (copy attached).</p> | |
| 8. | Emergency Service Mobile Communications Programme Update | 85 |
| | <p>Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) (copy attached).</p> | |

